

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnerr Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonners Ferry City Hall 7232 Main Street 267-3105 October 21, 2008 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

Ralph Lotspeisch – Golf Course
Darrell Kerby – Health Insurance

REPORTS

Police/Fire/City Administrator/Economic Development

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of October 7, 2008 Council Meeting Minutes
5. Electric – Approval for Stephen Boorman to Attend Arc Flash Assessment Class in Spokane on December 9-10, 2008 (attachment)

OLD BUSINESS

6. City – Approve Special Event Permit for All Class Reunion and Waive the Fee and Cover under the Event Under the City's Insurance
7. Water System Upgrades

NEW BUSINESS

8. Golf – Approval to Purchase Sprinkler System Components (attachment)
9. City – Discuss Health Insurance
10. Police – Authorize Mayor to Sign Agreement with Jay Owenhouse for Magic Show (attachment)
11. City – Approve Special Event Permit for the Christmas Festival and Consider Waiving the Fees
12. City – Discuss ICRMP Board of Trustees Nomination (attachment)
13. City – Authorize Mayor to Sign Elevator Inspection Contract (attachment)
14. City – Discuss City Parking Lot Overnight Parking (attachment)
15. Water – Authorize Advertisement for Bid on Clarifier Project (attachment)
16. City – Discuss Legislative Meeting in Boise on November 7, 2008

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

17. Electric – Special Council Meeting on October 23, 2008 at 5:00 p.m. with John Saven from NRU